



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NEBRASKA February 2, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 4, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. This meeting was rescheduled from February 2, 2016 because of a snow storm. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, and Cindy Ramsey from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- -Approved Bills and Claim. (See Below)
- -Approved minutes of the Board of Supervisors meeting on January 19, 2016
- -Approved the County Clerk and Clerk of the District Court Fee Report for January 2016.
- -Cancelled the Public Hearing set for February 16, 2016 at 11:00 p.m for Township form of government discussion.
- -Approved the County Treasurer Semi-Annual Report dated 12-31-2015.
- -Christina McIntire, CASA Director gave an update of services. Kearney County presently has 23 children in the program. Average case length is 15 months. They are having training classes for anyone who would like to become a volunteer.
- -Met with Luke Dutcher, Miller & Assoc. concerning plans for the repairs to the Courthouse sidewalks. He presented a preliminary plan and asked for any changes. The plan shows replacing the four corners of sidewalk and widening them for easier snow removal. The sidewalk around the building will be widened to 12 ft so that trucks can drive around the building. Two new handicap spaces will be added on the northeast corner of the block. The Board will look over the plans and let him know of any changes they want to add.
- -Met with Randy Smith, Highway Supt. concerning road matters. He reported on the progress of the snow removal on the County roads. Approved an agreement for High Risk Rural Roads Project and adopted a resolution for PROJECT Intersection Signing. The Counties share of the cost will be labor. The signs will be put at intersections with heavier traffic.
- -County Government Day will be February 17, 2016.
- -Adjourned the Board of Supervisors meeting at 11:30 a.m.

/s/ Richard A. Schwenka, Chairman Kearney County Board of Supervisors

#### ATTEST:

/s/ Myra Johnson Kearney County Clerk (SEAL)

	GETTERE T CTTE	
Kearney Co. Payroll	Jan. 2016	\$141,922.18
Awards Plus	Su.	47.20
Melodie Bellamy, Co. Atty.	Mil. & Su.	165.31
Big John's Auto, Inc. dba Big John's Ford	Sv.	55.70
3N's, Inc. dba Bill's Plbg.	Rep.	318.33
Budget Htg. & A/C, Inc.	Sv.	222.97

GENERAL FUND





Buffalo Co. Sheriff	Fees	20.00
Carpenter Reporting, Inc.	Sv.	75.00
CenturyLink	Int.	157.94
Charter Comm.	Int.	65.00
City of Minden	Ut.	1,324.83
Clk of the Dist. Ct Kearney Co.	Fees	308.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	871.00
Coshocton Co., Ohio Sheriff's Office	Fees	78.00
Dana F. Cole & Co., L.L.P.	FY 14/15 Audit	4,875.00
Dell Marketing, L.P.	Su.	169.98
Dollar General	Su.	19.00
Eakes Office Solutions	Su.	168.00
Fifth Street Prtg.	Su.	117.40
First Concord Benefits Grp. L.L.C.	Fees	1,100.52
Franklin Co. Sheriff	Fees	67.46
Gokie's Daylight Donut	Su.	224.70
Rhonda Herrick, Ext. Educ.	Mil.	243.58
Kearney Co. Court	Ct. Costs	217.00
Kearney Co. Sheriff's Fund	Fees	131.74
Eldean C. Kuehn	Prior Serv.	11.00
Langvardt & Valle, P.C.	Sv.	389.50
Mason's Mkt., Inc.	Su.	215.75
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Minden Chamber of Comm.	Mbsp.	50.00
Minden Courier	Sv.	1,063.96
Minden Hdwe.	Su.	239.23
Minden Office Supply	Su.	2,579.13
MIPS, Inc.	Sup. & Su.	2,661.03
NE Assoc. of Co. Officials – Plng.& Zoning	Dues	30.00
NE Plng. & Zoning Assoc.	Regis.	95.00
Sharon Nielsen, Ext. Educ.	Mil. & Exp.	183.65
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Pedley Drug Store	Su.	15.68
Platte Valley Comm.	Equip. & Sv.	10,117.00
Presto-X	Ext.	51.50
Quill Corp.	Su.	99.98
Marcele Schmidt	Prior Serv.	25.00
Source Gas	Ut.	2,089.57
Thomson Reuters-West Publ. Corp.	Publ.	531.00
UNL ITS Comm. Ctr.	Int.	46.02
USDA APHIS	Sv.	2,541.23
		TOTAL \$176,989.23

### ROAD AND BRIDGE FUND

Jan. 2016	\$74,054.39
Equip. & Su.	897.76
Cell Ph.	30.00
Equip.	140.46
	Equip. & Su. Cell Ph.





Big John's Auto, Inc.	Pts.	33.00
Carquest	Su.	501.89
Carrot-Top Ind.	Su.	119.25
City of Minden	Ut.	64.98
Comm. Eng., Inc.	Sv.	150.00
Sam Donley	Cell Ph.	30.00
Eakes	Copies	89.88
Filter Care	Sv.	36.90
First Concord Benefits Grp., L.L.C.	Fees	188.23
Garrett Tires	Tires	5,394.47
Jim Haws	Elec.	150.00
Minden Hdwe.	Su.	59.65
Minden Office Supply	Su.	103.07
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Pts.	69.13
NE Tech & Telecomm., Inc.	Sv.	117.09
Newman Traffic Signs	Signs	1,813.80
Nu-Towel Co.	Su.	337.50
Presto-X	Ext.	40.43
Quality Sound & Comm.	Su.	49.00
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	859.06
Southern Power Dist.	Ut.	830.00
Stadler Impl., Inc.	Oil	631.95
Wilcox Utilities Dept.	Ut.	95.18
wheox ounties bept.	TOTAL	\$86,933.07
	TOTAL	\$60,733.07
	REGISTER OF DEEDS FUND	
MIPS, Inc.	Sv.	\$134.50
Officesupply.com	Su.	_174.54
Officesuppry.com	TOTAL	\$309.04
	TOTAL	\$309.04
	INHERITANCE TAX FUND	
A-1 Refrig. Htg. & A/C	Sv.	\$130.44
Kearney Co. Econ. Dev. Agency	July – Dec. Fdg.	5,000.00
Light and Siren	Equip.	1,525.00
Light and Shen	Equip. TOTAL	
	IOIAL	\$6,655.44
	NOXIOUS WEED FUND	
Kearney Co. Payroll	Jan. 2016	\$2,943.12
Joe Anderson, Weed Supt.	Cell Ph.	30.00
	Mil.	21.60
Brent Bergstrom, Weed Bd.		
City of Minden	Ut.	171.50
Kearney Co. Road Dept.	Fuel	86.11
Kearney Powersports	Rep.	533.01
Ronald W. Knaus, Weed Bd.	Mil.	16.20
Minden Hdwe.	C	7.00
M. 1 O.C. C 1	Su.	7.99
Minden Office Supply	Su.	122.64
Minden Office Supply Richard Nelson		





TOTAL \$3,942.17

### **COMMUNICATIONS FUND**

Kearney Co. Payroll	Jan. 2016		\$17,858.41	
A T & T	Sv.		3.88	
City of Minden	Ut.		158.04	
First Concord Benefits Grp., L.L.C.	Fees		116.57	
Great Plains Comm., Inc.	Sv.		79.06	
Platte Valley Comm.	Sv.		1,680.00	
State of NE AS Central Serv.	Teletype		448.00	
		TOTAL	\$20 343 96	



















